



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held November 16, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and instruct the Director to sign the form trauma center service agreement designating California Hospital Medical Center as a Level II Trauma Center, following signature by an authorized representative, effective December 1, 2004 through June 30, 2005, in order to maintain the Los Angeles County Trauma Center System; approve the reallocation and expenditure of up to a maximum of \$3.3 million in "Measure B" Trauma Property Assessment funding for Fiscal Year 2004-05 to the County-administered trust account, including approximately \$1.5 million, for patient claims, and two lump-sum payments of approximately \$0.7 million to California Hospital Medical Center as part of the Los Angeles County Trauma Center System; authorize the Director to increase the maximum County obligation by up to an additional 20%, not to exceed \$664,000; approve a Transitional Capacity Development Allowance in an amount not to exceed \$420,000; establish the prorated annual trauma fee for California Hospital Medical Center at \$19,215 to offset County costs associated with data collection, monitoring and evaluation; also approve appropriation adjustment to reallocate \$1.9 million in "Measure B" Trauma Property Assessment expenditures from the Fiscal Year 2004-05 Trauma Property Assessment Public Health Budget.

Dr. Thomas L. Garthwaite, Director, Fred Leaf, Chief Operating Officer, and Carol Meyer, Director, Emergency Medical Services Agency, Department of Health Services, answered questions posed by the Board.

Congresswoman Maxine Waters, Senator Gilbert Cedillo, Captain William Wells, Los Angeles Fire Department, Kathy Ochoa, representing Local 660, Celes King IV, Christine Koundakjian, RN, and other interested persons addressed the Board.

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After discussion, Supervisor Burke made a motion, seconded by Supervisor Knabe, that the Director of Health Services' aforementioned recommendations be continued two weeks to November 30, 2004.

After further discussion, Supervisor Antonovich made a substitute motion, seconded by Supervisor Yaroslavsky, that the Board approve the Director of Health Services' attached recommendations. Said substitute motion was duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Antonovich and Knabe; Noes: None; Abstentions: Supervisor Burke.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- Chief Deputy County Counsel